EXHIBIT B to
Claimant's Response to 129th Objection
ETH Trace

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Destination of Funds – Asset Tracking Report

Case Details

Case Name	Hunt, Ph II p 2023-25979
Track ng Name	Hunt, Ph II p
Report Timestamp	2024-11-27
Track ng Event Start Date	2024-11-27
Track ng Event End Date	2024-11-27
Track ng ID	b27848a7-5c92-4e26-b284-13e02999d23c

Tracking Details

Track ng Direction	Dest nat on of Funds
Blockchain	ETH
Min mum Asset Flow Value (in crypto)	0.10000000
Min mum Asset Flow Value (in USD)	50 00
Real T me Monitoring	No
Stop Tracking On	C yptocu ency Se v ces
	Potent al Hot Wallet

Report Details

Track ng method applied	F st In, F st Out

Content

Scope	The def ned scope fo th s t ack ng un (t ansact on hashes, add esses)
By Address	Deta ls on the dent f ed dest nat ons and the co espond ng add esses
By Owner	Ove v ew p ov d ng a summa y ove the t acked assets and the d st but on ove the dent f ed owne
Destination Transactions	Deta ls on the dent f ed dest nat ons l st ng all ncom ng t ansact ons
Transaction Flow	F le l st ng the t ansact on flow f om the nput t ansact ons/add esses to the dent f ed sou ce/dest nat on add esses.

Disclaimer

Scope

	Case Name Hunt FM lp 2020-28078					
	T ading Name Hunt Ph lp					
	T ading ID b078d4e7-faX3 4a08-b084 18e03999d33c					

Transaction Hash	Source Address	Destination Address	Asset Name	Amount in scope (pe Asset Name)	Amount in scope (in USD @ day o 1 ansac ion)	Amount n scope (in USD @ day o epo t)
c7b72d76abcc4b211abdabd8527c38a8b18e736b0bb9893785d0a8d8c3811904	5038289764225810aad0201ac7ec88293211d23da	f6da30e1496e4a717d7cce8e09484e0e68aaa1f	USDCo n	11 142 27897	$11 153.42	$11,153.42
37ac2a5a30f017b210076d45d5d863a0e21676f1a6c43700657b427f3f7f6b2	3cd751e6b0078be392112286c44234f5d5c49699	816d3ecaf68b3bc0534fdda26025938c54d7eb8e	ETH	6 59887	$7 378 72	$19,534.21
0df3e5ec 3cf6c411bb2f06efa0a1bb070941dab7b1b6ab3c8c57108d27f7816	71640c4005ba8f5c37ccec55d0c4493e60fe775d3	f6da30e1496e4a717d7cce8e09484e0e68aaa1f	USDCo n	120 00000	$120 12	$120.12
f 79 82 2 915 6 58 1029 8	95 9 206 52 8 f 93 18 1 88	f6 30 1 91 717 7 8 6f 8 0 0 58 1f	SHB INU	1 713 56 806 633 3	$17 272 73	$ 3 6 50

By Owner

Case Name: Hunt Phillip 2023-25979
Tracking Name: Hunt Phillip
Tracking ID: b27848a7-5c92-4e26-b284-13e02999d23c

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Owner Name	Confirmed by all tracking methods	Assets Traced (in USD @ day of transaction)	Assets Traced (in USD @ day of report)
FTX US	Yes	$17,272.73	$43,644.50
FTX US	Yes	$11,273.54	$11,273.54
FTX	Yes	$7,391.16	$23,531.15

DoE Glossary

Scope

Column	Column Title	Description
B	Transaction Hash	Unique identifier for this specific blockchain transaction.
C	Source Address	The blockchain address **from** which the assets were moved. *Note: There may be multiple addresses sending funds in a blockchain transaction.*
D	Destination Address	The blockchain address **to** which the assets were moved. *Note: There may be multiple addresses receiving funds in a blockchain transaction.*
E	Asset Name	The name of cryptocurrency unit of the *Assets Traced*
F	Amount in scope (per Asset Name)	The amount in cryptocurrency traced for the asset in scope rounded to 5 decimals.
G	Amount in scope (in USD @ day of transaction)	The amount in USD at the time of the transaction, traced for the asset in scope rounded to 2 decimals.
H	Amount in scope (in USD @ day of report)	The amount in USD at the time of the report generation, traced for the asset in scope rounded to 2 decimals.

By Address

Column	Column Title	Description
B	Destination Address	The identified destination address, where the tracked assets where deposited to.
C	Owner Name (Destination Address)	The name of the identified owner.
D	Beneficiary name (Destination Address)	The name of the beneficiary for instance a nested service using an exchangeas a service provider.
E	Custom Address Label (Destination Address)	A user-defined name for *Destination Address* , which is set by uploading a csv file provided by the user.
F	Stop Reason	The criteria which triggered to stop the tracking.
G	Stop Reason: Additional Information	Additional information about the criteria, which triggered to stop the tracking.
H	Confirmed by all tracking methods	**Yes** - If all tracked assets are confirmed by all 5 tracing methodologies (FIFO, LIFO, Pro-Rata by Outputs, Pro-Rata by Blocks, Taint Last). **No** - If tracked assets can not be confirmed by all 5 tracing methodologies (FIFO, LIFO, Pro-Rata by Outputs, Pro-Rata by Blocks, Taint Last).
I	Asset Type	Native name of the asset or smart contract address in case of a token.
J	Asset Name	Name of the asset.
K	Assets Traced (amount per Asset Name)	The average amount per Asset traced for the asset in scope across the 5 tracing methodologies (FIFO, LIFO, Pro-Rata by Outputs, Pro-Rata by Blocks, Taint Last) rounded to 5 decimals.
L	Assets Traced (in USD @ day of transaction)	The estimated amount of Assets Traced incoming to the Destination Address in USD at the day of the transaction for the given tracking method (FIFO, LIFO, Pro-Rata by Outputs, Pro-Rata by Blocks, Taint Last)

DoF_Glossary

Column	Column Title	Description
M	Assets Traced (in USD @ day of report)	The estimated amount of Assets Traced incoming to the Destination Address in USD at the day of the report for the given tracking method (FIFO, LIFO, Pro-Rata by Outputs, Pro-Rata by Blocks, Taint Last)

By Owner

Column	Column Title	Description
B	Owner Name	The name of the identified owner.
C	Assets Traced (in USD @ day of transaction)	The average amount in USD at the time of the transaction, traced for the asset in scope across the 5 tracing methodologies (FiFo, LiFo, Pro-Rata Outputs, Pro-Rata Blocks, Taint Last) rounded to 2 decimals.
D	Assets Traced (in USD @ day of report)	The average amount in USD at the time of the report generation, traced for the asset in scope across the 5 tracing methodologies (FiFo, LiFo, Pro-Rata Outputs, Pro-Rata Blocks, Taint Last) rounded to 2 decimals.

Destination Transactions

Column	Column Title	Description
B	Transaction Hash	Unique identifier for this specific blockchain transaction.
C	Owner Name (Destination Address)	The name of the identified owner.
D	Beneficiary Name (Destination Address)	The name of the beneficiary for instance a nested service using an exchangeas a service provider.
E	Custom Address Label (Destination Address)	A user-defined name for Destination Address , which is set by uploading a csv file provided by the user.
F	Destination Address	The identified destination address, where the tracked assets where deposited to.
G	Asset Type	Native name of the asset or smart contract address in case of a token.
H	Asset Name	Name of the asset.
I	Confirmed by all tracking methods	**Yes** - If all tracked assets are confirmed by all 5 tracing methodologies (FIFO, LIFO, Pro-Rata by Outputs, Pro-Rata by Blocks, Taint Last). **No** - If tracked assets can not be confirmed by all 5 tracing methodologies (FIFO, LIFO, Pro-Rata by Outputs, Pro-Rata by Blocks, Taint Last).
J	Transaction Date (UTC)	The date the transaction took place in the UTC time zone.
K	Assets Traced (amount per Asset Name)	The average amount per Asset traced for the asset in scope across the 5 tracing methodologies (FIFO, LIFO, Pro-Rata by Outputs, Pro-Rata by Blocks, Taint Last) rounded to 5 decimals.
L	Assets Traced (in USD @ day of transaction)	The average amount in USD at the time of the transaction, traced for the asset in scope across the 5 tracing methodologies (FiFo, LiFo, Pro-Rata Outputs, Pro-Rata Blocks, Taint Last) rounded to 2 decimals.
M	Assets Traced (in USD @ day of report)	The average amount in USD at the time of the report generation, traced for the asset in scope across the 5 tracing methodologies (FiFo, LiFo, Pro-Rata Outputs, Pro-Rata Blocks, Taint Last) rounded to 2 decimals.

Transaction Flow

Column	Column Title	Description
B	Transaction Hash	Unique identifier for this specific blockchain transaction.
D	Block Height	The unique number of the block on the blockchain network that contains the transaction with the specified Transaction Hash .

DoF Glossary

E	**Block Time**	The time the specified block was added to the blockchain ledger, identical to the time of the specified transaction, provided in the UTC time zone.
F	**Asset Type**	Native name of the asset or smart contract address in case of a token.
G	**Asset Name**	Name of the asset.
H	**Cluster From**	The cluster for *Address From* , where a cluster is a group of addresses belonging to the same person or entity, grouped using a common clustering method (e.g. behavioral clustering or native clustering).
I	**Cluster To**	The cluster for *Address To* , where a cluster is a group of addresses belonging to the same person or entity, grouped using a common clustering method (e.g. behavioral clustering or native clustering).
J	**Address From**	The blockchain address from which the transaction was sent. *Note: There may be multiple addresses sending funds in a blockchain transaction.*
K	**Address To**	The blockchain address to which the transaction was sent. *Note: There may be multiple addresses receiving funds in a blockchain transaction.*
L	**Owner Name** (Address From)	The name of the identified owner of *Address From* .
M	**Owner Name** (Address To)	The name of the identified owner of *Address To* .
N	**Beneficiary Name** (Address From)	The name of the beneficiary for instance a nested service using an exchange as a service provider.
O	**Beneficiary Name** (Address To)	The name of the beneficiary for instance a nested service using an exchange as a service provider.
P	**Custom Address Label** (Address From)	A user-defined name for *Address From* , which is set by uploading a csv file provided by the user.
Q	**Custom Address Label** (Address To)	A user-defined name for *Address To* , which is set by uploading a csv file provided by the user.
R	**Transaction Amount** (per Asset)	The amount of the specified unique *Asset* (e.g. BTC or LTC) transferred in the transaction, expressed in asset type-specific units (including any decimal places), less the transaction fee.
S	**Transaction Amount** (proportional per Asset)	The amount of the specified unique *Asset* (e.g. BTC or LTC) transferred in the transaction, expressed in asset type-specific units (including any decimal places), less the transaction fee. The amount is calculated proportionally if there are multiple *From* and multiple *To* addresses in a transaction (multiple-input-multiple-output-transaction).
T	**Estimated Assets Traced Carried** (Address From per Asset)	The estimated amount of *Assets Traced Carried* by *Address From* per *Asset* for the given tracking method.
U	**Estimated Assets Traced Carried** (Address To per Asset)	The estimated amount of *Assets Traced Carried* by *Address To* per *Asset* for the given tracking method (FIFO, LIFO, Pro-Rata by Outputs, Pro-Rata by Blocks, Taint Last). The estimated amount does not include the value of funds sent directly from the same address to the same address (direct u-turn transaction). Tracking algorithms use a so-called threshold for *Assets Traced* (both in amount per Asset and in USD equivalent). Within the given analysis, the threshold is always the same for all tracing-methods used. If the amount of *Estimated Assets Traced Carried (Address From, per Asset)* is less than the threshold, the *Estimated Assets Traced Carried (Address To, per Asset)* is reduced to zero.

DoF Glossary

DoF Glossary